



**ASSOCIATION of  
GOVERNMENTS**

**Main Office**

818 West Seventh Street  
12th Floor  
Los Angeles, California  
90017-3435

t (213) 236-1800

f (213) 236-1825

[www.scag.ca.gov](http://www.scag.ca.gov)

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**Orange County Transportation Authority:** Lou Correa, County of Orange

**Riverside County Transportation Commission:** Robin Lowe, Hemet

**Ventura County Transportation Commission:** Keith Millhouse, Moorpark

11.14.06

# No. 484 MEETING OF THE

## REGIONAL COUNCIL

### **NOTE CHANGE IN MEETING TIME**

**Thursday, April 5, 2007**

**12:15 p.m. – 1:30 p.m.**

### **SCAG Offices**

**818 West 7<sup>th</sup> Street, 12<sup>th</sup> Floor**

**Conference Room San Bernardino**

**Los Angeles, CA 90017**

**213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or [stewart@scag.ca.gov](mailto:stewart@scag.ca.gov)

Agendas and Minutes for the Regional Council are also available at:

[www.scag.ca.gov/committees/rc.htm](http://www.scag.ca.gov/committees/rc.htm)

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# REGIONAL COUNCIL

## AGENDA

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TIME

*"Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee"*

1.0 **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Hon. Yvonne Burke, President

2.0 **PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Executive Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.

3.0 **CONSENT CALENDAR**

3.1 **Approval Items**

3.1.1	<u>Minutes of March 1, 2007 Meeting</u> Attachment	1
3.1.2	<u>Contracts over \$250,000</u> Attachment	8
3.1.3	<u>Letter of Support for SCR 16 Gary Moon Memorial Highway Designation</u> Attachment	15
3.1.4	<u>Final Deadline to accept Delegation Agreement: Regional Housing Needs Assessment</u> Attachment	20

3.2 **Receive & File**

3.2.1	<u>Contracts/Purchase Orders and MOUs between \$5,000 - \$250,000</u> Attachment	21
3.2.2	<u>CFO Monthly Financial Report for February 2007</u> Attachment	22
3.2.3	<u>2007 State and Federal Legislation Matrix</u> Attachment	35
3.2.4	<u>SCAG's Sacramento Legislative Day Overview</u> Attachment	64



# REGIONAL COUNCIL

## AGENDA

	PAGE #	TIME
<b>4.0 <u>PRESIDENT'S REPORT</u></b>		
4.1 <u>Committee Appointments</u>		
4.2 <u>Report on Consensus Trip Attachment</u>	65	
<b>5.0 <u>EXECUTIVE DIRECTOR'S REPORT</u></b>		
5.1 <u>Report from the Executive Director</u>		
5.2 <u>Discussion of Transportation Funding from America 2050 ASHTO Attachment</u>	73	
5.3 <u>Report on March 9, 2007 Economic Conference Attachment</u>	86	John Husing V.P. Economic & Politics
<b>6.0 <u>NOMINATING COMMITTEE REPORT</u></b>		Hon. Yvonne Burke, Chair
6.1 <u>Nomination of President, 1<sup>st</sup> and 2<sup>nd</sup> Vice Presidents</u>		
<b>Recommended Action:</b> Approve candidates nominated by the Nominating Committee as follows: Gary Ovitt as President; Richard Dixon as 1 <sup>st</sup> Vice President; and Harry Baldwin as 2 <sup>nd</sup> Vice President. Election to occur at the May meeting.		
<b>7.0 <u>ACTION ITEMS</u></b>		
7.1 <u>Administration Committee Report</u>		Hon. Toni Young, Chair
7.1.1 <u>Applications for US DOT Urban Partnership Agreement, Value Pricing Pilot Program Intelligent Transportation System Program Attachment</u>	87	
<b>Recommended Action:</b> Authorize to apply and accept if awarded.		

# REGIONAL COUNCIL

## AGENDA

	PAGE #	TIME
<b><u>Administration Committee Report – Cont'd</u></b>		
7.1.2 <u>Appointment of Chair of Administration Committee to serve as Director of California Joint Powers Insurance Authority (CJPIA) Attachment</u>	90	
<b>Recommended Action:</b> Appoint Chair to CJPIA's Board of Directors and appoint CFO as the Designated Alternate.		
7.2 <b><u>Energy &amp; Environment Committee (EEC) Report</u></b>	<b>Hon. Dennis Washburn, Chair</b>	
7.3 <b><u>Transportation &amp; Communications Committee (TCC) Report</u></b>	<b>Hon. Harry Baldwin, Chair</b>	
7.3.1 <u>Formation, Membership and Functions of Southwest Alliance Attachment</u>	91	
<b>Recommended Action:</b> Approve name, structure, action plan and funding for the Southwest Alliance.		
7.3.2 <u>Administrative Amendment to the 2006 RTIP per SAFETEA-LU Attachment</u>	95	
Staff will present the proposed Administrative Amendment which Addresses the programs compliance with SAFETEA-LU		
<b>Recommended Action:</b> Approve		



# REGIONAL COUNCIL

## AGENDA

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|-------|---|---------------------------------|-------------|
| 7.4   | <b><u>Community, Economic &amp; Human Development Committee (CEHD) Report</u></b>                                 | <b>Hon. Jon Edney<br/>Chair</b> |             |
| 7.4.1 | <u>SB 12 Regional Housing Needs Assessment (RHNA) Pilot Program Status Report Attachment</u>                      |                                 | 139         |
|       | <b>Recommended Action:</b> Approve the report for submittal to the State Legislature.                             |                                 |             |
| 7.5   | <b><u>Communications &amp; Membership Subcommittee Report</u></b>   | <b>Hon. Glen Becerra, Chair</b> |             |
| 7.5.1 | <u>Update on the 2007 General Assembly</u>  |                                 |             |
| 7.5.2 | <u>Update on Leadership Academy</u>   |                                 |             |
| 8.0   | <b><u>FUTURE AGENDA ITEMS</u></b>   |                                 |             |
|       | Any committee member desiring to place items on a future agenda may make such request.                            |                                 |             |
| 9.0   | <b><u>ANNOUNCEMENTS</u></b>   |                                 |             |
| 10.0  | <b><u>ADJOURNMENT</u></b>   |                                 |             |
|       | The next meeting of the Regional Council is scheduled for May 3, 2007 at the Biltmore Hotel downtown Los Angeles. |                                 |             |